

## **BAY CITY AREA TRANSPORTATION STUDY (BCATS)**

Technical Committee Minutes – May 17, 2017

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**Call to Order:** The meeting was called to order at 1:34 p.m.

### **Those Present Were:**

Jay Anderson, BCATS Staff; David Engelhardt, EMCOG; Jim Lillo, Bay County Road Commission; Rachel Phillips, City of Bay City; Matt Pitlock, MDOT; Jay Reithel, MDOT; Terry Moulthane, City of Bay City; Steve Wisniewski, Hampton Township; Ken Malkin, Monitor Township; Brian Stark, BCATS Staff, and; Cyndi Gaul, Secretary/BCATS Staff. Pam Boyd, MDOT attended via phone.

***Introductions were made.***

### **Minutes from April 11, 2017 BCATS Technical Meeting:**

It was moved by Moulthane, seconded by Reithel, to approve the minutes from the April 11, 2017 BCATS Technical Committee Meeting. Motion passed.

### **Public Comment:**

There was no public comment brought before the committee.

### **2017-2020 TIP Amendments/Administrative Modifications and Transit Candidate Amendments:**

Anderson provided a handout with the following TIP Amendments/Administrative Modifications and Transit Candidate Amendments that were requested. The following TIP Amendments and Administrative Modifications include:

#### **Bay City Amendment:**

1. Move all Federal Costs for the FY 2017 City of Bay City ***Harry S. Truman Parkway Bridge Project*** (bridge over the Saginaw River) to State Costs for the project.

#### **MDOT Amendment:**

1. Addition of the FY 2017 ***I-75 Bridge Replacement Projects*** (3 bridges in Bay County) PE Phase.

#### **MDOT Administrative Modification:**

1. Move the FY 2018 ***I-75 Project*** (Beaver Road to Cottage Grove Road) for concrete overlay or rubblize/HMA (PE Phase) to FY 2017

#### **BMTA Transit Candidate Amendments:**

1. Deletion of the FY 2018 ***Update of Security Hardware/Software Project.***
2. Deletion of the FY 2018 ***Concrete Drive Replacement Project.***
3. Deletion of the FY 2018 ***Operations and Facility Support Utility Vehicle Project.***
4. Deletion of the FY 2018 ***Replacement of (14) Fireboxes Project.***
5. Addition of the FY 2018 ***Alarm System Upgrade Project.***
6. Addition of the FY 2018 ***Facility Camera Expansion Project.***
7. Addition of the FY 2018 ***Acquisition of Protective Apparel and Gear for Safety and Training Department Project.***

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8. Addition of the FY 2018 **Replacement of Utility Vehicle with Plow Project**.

### **BMTA Transit Candidate Administrative Modification:**

1. Move the FY 2019 **Replacement of Lubrication System Project** to FY 2018.

There was a brief discussion regarding the above 2017-2020 TIP Amendment requests.

A motion was made by Lillo, seconded by Reithel, to favorably recommend the proposed FY2017-2020 TIP to the BCATS Policy Committee for approval. Motion Passed.

### **Project Updates:**

The Bay City **Midland St/Vermont St Project** is 60% completed and ahead of schedule. The Bay City **Patterson Street Project** will start in July. The Bay City **Independence Bridge Project** will start in the fall. The Bay City **Non-Motorized Plan** is underway with Rowe and the draft document should be done soon and will be distributed for review. The Bay City **Trumbull Street Project** (Center Ave to Woodside Ave) that is scheduled to begin in 2018 may be taken over by MDOT. The Bay County Road Commission **3 Mile Road Project** will start the end of May 2017. The Bay County Road Commission **Wilder Road Project** which is a mill and fill will be done August-September 2017. The project will be coordinated with MDOT when they do work on the Wilder Rd overpass of the M-13 Connector. The Bay County Road Commission **Cass Avenue Mill and Fill Project** (Jones Rd to Farley Rd) will begin soon and be done in conjunction with the **Farley Road Mill and Fill Project** (M-25 to M-138).

### **Other/New Business:**

There was no Other/New Business brought before the committee.

As there were no further business, a motion was made by Pitlock, seconded by Moulthane, to adjourn the May 17, 2017 BCATS Technical Committee meeting at 1:43 p.m. Motion Passed.

Respectfully submitted,

*Jay Anderson*

Jay Anderson  
BCATS Director

*Transcribed by C. Gaul*